

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN**

July 26, 2007

a. Call to Order – Mayor Walter Winchester

b. Opening Prayer – Councilperson Hale

c. Roll Call

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Ramey
Councilperson Allen
Councilperson Holland
Councilperson Adkins – Absent due to illness

d. Mayor’s Welcome

Mayor Winchester welcomed Mr. Matthew Moore and the department heads Billy Wood, Ricky French, Tim Waldrup and Brian Tucker.

e. Approval of Minutes

Motion made by Councilperson Hale, seconded by Councilperson Allen, to approve the minutes as presented. The motion passed.

f. Financial Matters

1. Bills: Vendor(s) Amount

None

g. Old Business

Mayor Winchester told the council he contacted the State Planner concerning the handicap access to businesses that was discussed last meeting by Councilperson Adkins and Mr. Shelton (State Planner) advised the Mayor the handicap issue was addressed in the site plans. It is the Codes Enforcer responsibility to make sure all new businesses make their property handicap accessible.

h. New Business

1. Public Hearing on Ordinance # 417 (An Ordinance to Amend Chapter 7 of the McKenzie Zoning Ordinance, Provisions Governing Business Districts, By Incorporating Site Plan Review Provisions to Section 11-702, B-2 {Highway Business} Districts)

Discussion:

Mayor Winchester declared the public hearing on Ordinance # 417 open. There was no response from the audience; therefore, Mayor Winchester declared the public hearing closed.

2. Public Hearing on Ordinance # 418 (An Ordinance to amend Chapter 10 of the McKenzie Zoning Ordinance, Provisions Governing Flood Districts, by Replacing it in its Entirety with the New National Flood Insurance Program Model Flood Ordinance)

Discussion:

Mayor Winchester declared the public hearing on Ordinance # 418 open. There was no response from the audience; therefore, Mayor Winchester declared the public hearing closed.

3. Public Hearing on Ordinance # 419 (An Ordinance Amending the Official Zoning Map of McKenzie, Tennessee, to Rezone a 1.58 Acre Portion of Tax Parcel 12.06, Carroll County Tax Map 17 {Matthew and Heather Moore), located on State Route 22 from R-1 {Low Density Residential} to B-2 {Highway Business})

Discussion:

Mayor Winchester declared the public hearing on Ordinance # 419 open. There was no response from the audience; therefore, Mayor Winchester declared the public hearing closed.

4. Discussion/Approval on 2nd Reading of Ordinance # 417 (An Ordinance to Amend Chapter 7 of the McKenzie Zoning Ordinance, Provisions Governing Business Districts, By Incorporating Site Plan Review Provisions to Section 11-702, B-2 {Highway Business} Districts)

Discussion:

None

Action Taken:

Motion was made by Councilperson Davis, seconded by Councilperson Holland, to approve on 2nd reading of Ordinance # 417.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

5. Discussion/Approval on 2nd Reading of Ordinance # 418 (An Ordinance to amend Chapter 10 of the McKenzie Zoning Ordinance, Provisions Governing Flood Districts, by Replacing it in its Entirety with the New National Flood Insurance Program Model Flood Ordinance)

Discussion:

None

Action Taken:

Motion was made by Councilperson Ramey, seconded by Councilperson Allen, to approve on 2nd reading of Ordinance # 418.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

6. Discussion/Approval on 2nd Reading of Ordinance # 419 [An Ordinance Amending the Official Zoning Map of McKenzie, Tennessee, to Rezone a 1.58 Acre Portion of Tax Parcel 12.06, Carroll County Tax Map 17 (Matthew and Heather Moore), located on State Route 22 from R-1 (Low Density Residential) to B-2 (Highway Business)]

Discussion:

None

Action Taken:

Motion was made by Councilperson Hale, seconded by Councilperson Ramey, to approve on 2nd reading of Ordinance # 419.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

7. Discussion/Approval for Central State Fireworks to display fireworks for the 4th of July 2008 Freedom Festival

Discussion:

Mayor Winchester advised that Central States Fireworks had been contacted and were available for next years Freedom Festival dates. There was discussion about increasing the price for extended show time but Councilperson Davis stated that he thought since we had a tight budget, we should keep the same price as 2007 budget. Councilperson Holland stated that everyone was satisfied with this year's display so she recommended the price stay the same. There was discussion about contacting businesses and organizations to determine if they would contribute to the cost of the display and if enough made contributions, the price could be increased to include the longer show.

Action Taken:

Motion was made by Councilperson Hale, seconded by Councilperson Holland, to allow Mayor Winchester to enter into a fireworks contract with Central State Fireworks for the original price with the option of an increase to this price subject to donations that are made.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

i. Any Other Business

None

j. Citizens Input

None

k. Council Discussion/Reports

Councilperson Hale asked for an update on the restart of the sewer project. Mayor Winchester told the council the sewer project would restart on the 6th of August on Magnolia Street and last for approximately three (3) weeks. I have contacted several truck lines that a detour around this area will commence on this date. I suggested to Wal-Mart since they have a large contract with Mars Pet Care to use Bell Store Road during this period. Spinks Clay Company is another company contacted and they have agreed to use an alternate route.

Councilperson Davis asked what effect this would have on the school buses since school would be starting. Mayor Winchester said he thought there were two (2) buses that traveled this route and hopefully the buses will be through this area before the work starts of a morning and the work will have stopped by the time the school buses travel the route in the afternoons. The mayor said he would contact Mr. Ward and Ms. Tucker about this situation.

Mayor Winchester told the council the street department had installed a bridge across the ditch on College Drive and the Bethel apartments and they painted the bridge Bethel colors.

Councilperson Hale asked what the big culverts were at the city park. Mayor Winchester told him they were for the new road that was cut to the new Verizon tower. Verizon agreed to put in a new culvert off Liberty Lane for the new road. This will help the flow of water coming down Liberty Lane from the ballparks.

Mayor Winchester also told the council the new Lepanto Restaurant will be opening at 10:30 tomorrow. The New Mexican restaurant still progressing and should open within three (3) weeks. The Hwy 79 project has begun construction and the new car wash is under construction. The city appreciates the capital investments these businesses are putting into our city.

Mayor Winchester congratulated Joel Washburn with the McKenzie Banner and Shirley Nanney with the Carroll County News-Leader for the awards they recently won.

Mayor Winchester asked for a working session after the next council meeting to go over the animal ordinance. A date and time will be determined later.

I. Adjournment

With no further business, motion was made by Councilperson Holland, seconded by Councilperson Hale to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Recorder